

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**March 12, 2012**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Anticipated Litigation:**  
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of written communication from Karl Olson, attorney for Victoria Connolly, threatening litigation (copy available for public inspection in City Clerk's office). G.C. 54956.9b(3)(C)

2. **Conference with Labor Negotiators:**  
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Fire

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

- 1      **Minutes** **Pages 5-26**  
  
By **MOTION** approve City Council Minutes of 01/23/2012, 02/01/2012, 02/23/2012, and 02/27/2012.
2.      **Results of Annual Audit – Fiscal Year 2010-11** **Pages 27-32**  
  
Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2010-11.
3.      **Warrants** **Pages 33-36**  
  
By **RESOLUTION**, ratify and approve payment of warrants 78824 through 79432 totaling \$2,695,573.11.
4.      **Appointment of Economic Development Commissioners** **Pages 37-40**  
By **RESOLUTION**, approve the recommended appointments to the EDC.
5.      **Sale of Controlled Firearms, In Lieu of Destruction** **Pages 41-54**  
By **RESOLUTION**, authorize the Police Department to sell or trade department controlled firearms and firearm related accessories that have been confiscated or previously purchased in accordance with state and federal laws.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6.      **Public Comment**  
  
This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

7. **Auburn Fire 2011 Incident Response Report** **Pages 55-56**

No action required; overview of 2011 Fire Department response and functions.

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

9. **Regional Sewer Project Update** **Pages 57-58**

Discuss and provide direction to staff.

10. **Old Town Business Association Status** **Pages 59-114**

Discuss and provide direction to staff.

11. **School Park Preserve Community Garden** **Pages 115-122**

By **MOTION**, approve the School Park Community Garden plans and details per the exhibits in the staff report.

12. **Financial Status Report – Fiscal Year 2011-12** **Pages 123-160**

By **RESOLUTION**:

- A) Increase the estimate for earned revenue in the City's General Fund by \$214,612 to \$8,217,771;
- B) Increase the appropriation for expenditures in the City's General Fund by \$167,498 to \$8,170,657; and
- C) Increase the General Fund Cash Reserves by \$47,114 to \$2,716,690.
- D) Adopt the modified budgets in accordance with the attached schedules for the City's Airport, Sewer, Redevelopment, Gas Tax, Transportation, Transit, Solid Waste Management, Fire Department Equipment, CDBG, and FEP Funds.

## ADJOURNMENT

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*